

TRUSTEES MEETING

MINUTES FROM MEETING 3-28-17

Meeting was called to order Tuesday 3-28-17 at 5:05 P.M. by Art Bobruff. Joyce Guinther, Jennifer Carson, Happy Callaway and Dick Hendle Selectman were present. Roll call took place. We reviewed the agenda for 3-28-17. Happy made a motion to approve agenda. Joyce seconded the motion and motion was approved by all. The review and approval of minutes from the previous meeting 3-7-17 were accepted with minor corrections. Motion was made by Art and the motion was seconded by Happy and motion was approved by all.

CORRESPONDENCE – NONE

OLD BUSINESS

To Do List –

Barbara – will email Jeff Milne for update on building use committee, which had been dropped by Jeff but will start up again.

Update from building use committee – no update -Art, Barbara

Alternate trustee search - closed meeting at the end of this open session, - all,

Signs for the library - still open - Jenn

Renovation plans for the library - looking into doing only first floor at this time - all

NEW BUSINESS

Begin search for replacement Library Director – advertising in the inter-town, on line and e-mails

Scholarship application status - no replies as of yet - Jenn

Library Director Annual evaluation – update “No date set” - Barbara

Plans and cost estimate for library renovation ----- - Jenn

Jenn presented Chris’s blueprint and estimate for renovation of the library’s first floor which will be discussed by the trustees at a closed meeting date scheduled for 4-3-17 at 2:30 P.M.

ITEMS CARRIED FORWARD FROM PREVIOUS MEETINGS:

STRATEGIC PLAN UPDATE - Barbara

EVALUATE OUR MEETING FORMAT – ORDER OF BUSINESS, ETC. - all

WHAT DO THE TRUSTEES AND LIBRARIAN WANT THE FRIENDS TO BUY NEXT? - all

1. A one year membership to Ancestry .com cost is \$200.00/year
2. Library membership to “ Vin’s ” cost is \$150.00/year
3. Mt. Kearsarge, Indian, museum
4. Montshire Science Museum
5. Magazine rack
6. Display case

REPORTS

Committees: Friends of the Library update

Beth never took over Caye’s position as President. Caye and Sue Cutting’s names are still on the bank account, which they are planning to close out. The friends will be terminated until a new president is selected and friends will form again. Hopefully the “Friends of the Library” will be reinstated at a later date.

Librarian Report

Taiko still no reply as of this meeting. Fish and game – free programs coming to the library to speak in May or June. Lake Sunapee Protection Agency.

Education upcoming, summer reading theme is build a better world. Programs coming up: Cartoon work shop 6-21-17, Library of Congress – Barbara will be asking a friend. May 18, 2017 closing celebration for the “Cliff Grant” (free book will be given out to each elementary student).

FINANCIAL REPORT

TYPE OF ACCOUNTS	NAME OF BANK	CURRENT BALANCE
Operating expense	Lake Sunapee	225.46
Tax Money		
General Library Funds	Lake Sunapee	7747.50
Copy & Fax Fees		
Donations		
Grants		
Scholarship Fund	Sugar River	3811.25
Consist of:		
Book Sales		
Donations specified		
CD Accounts	Mascoma	30,102.00

Sugar River as of 2-28-17, Lake Sunapee operating as of 3-15-17, Gen.Library Funds as of 2-28-17
CD @ Mascoma as of 11-16-16 - closed out and was deposited as cash in the LPL Investment account

ACTION ITEMS

TO DO LIST

ART - E-mail copy of Steve's reply pertaining to the \$30,000 CD to all trustees which has been done.

JOYCE - How was the \$30,000 CD acquired, still unknown at this time, which Joyce is checking into.

BARBARA - E-mail Jeff Milne about any updates on the building use committee. In reference to the renovation, which Jeff had nothing new, he "dropped the ball" and will be starting up again, when uncertain.

ADJOURNMENT

Joyce made a motion to adjourn the meeting, motion was seconded by Happy, all approved.

Meeting was adjourned at 6:28 P.M.

Joyce made a motion to go into closed session at 6:28 P.M. Happy second the motion.

Went into open session at 6:59 P.M. Art made a motion to adjourn the meeting, motion was seconded by Happy, all approved.

Next meeting is Tuesday 4-25-17 at 5:00 P.M.

Respectfully submitted

Joyce Guinther (Secretary)